

**WHITE HOUSE WATER SYSTEM
MINUTES OF THE BOARD OF DIRECTORS
NOVEMBER 28, 2022
6:00 PM**

Roll Call and Proof of Quorum, present were:

Dewayne Holley, President
Rickey Gunter, Vice President
Rick Bullard
Terrell Smith
Ed Pickle

Jennifer Smith, Secretary-Treasurer
Various Members

With quorum present, Dewayne offered the prayer, everyone recited the Pledge of Allegiance and Dewayne called the meeting to order.

First order of business was the Well Report. JD Kast, Maintenance Supervisor, was not in attendance at the meeting so Dewayne presented the well report. Rickey made the motion to accept the Well Report, seconded by Terrell. Motion passed 100%.

Second order of business was the Maintenance Report. Dewayne discussed the Maintenance issues. Rickey made a motion to accept the Maintenance Report, seconded by Ed. Motion passed 100%.

Third order of business was the Office Report. Jennifer Smith, Office Manager, presented the Office Report. Terrell made the motion to accept the Office Report, seconded by Rickey. Motion passed 100%.

The next order of business was the Financials for September, October, and November. Ed made a motion to accept the Financials, Rickey seconded the motion. Motion passed 100%.

The fifth order of business was the Board Meeting Minutes for October's meeting. Rickey made a motion to accept the Minutes. Rick seconded the motion. Motion passed 100%.

The sixth order of business was the Wex Report for September. Terrell made a motion to accept the report, Rickey seconded the motion. Motion passed 100%.

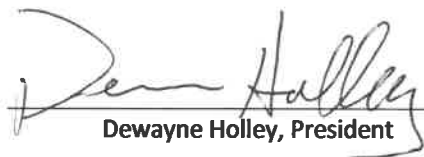
The next order of business was a quote that Dewayne received from WMS to help with mapping. After discussion, the matter was tabled.

The eighth order of business was an update on the upcoming meeting regarding the petition. Dewayne stated that the meeting was tentatively scheduled for December.

The twelfth order of business was discussion regarding a December meeting. It was decided to keep with tradition and forego a December meeting.

The Board then went into executive session to discuss personnel issues, the Delinquent List, and the Accounts Receivable. Rickey made a motion to accept the Delinquent List, Terrell seconded the motion. Motion passed 100%.

With no further business, Rickey made a motion to adjourn the meeting, seconded by Ed. Motion passed 100%. The meeting was adjourned at 9:00 pm.


Dewayne Holley, President


Jennifer Smith, Secretary-Treasurer